



***Municipal Service District
of Ponte Vedra Beach***

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**MEETING MINUTES
FEBRUARY 8, 2010**

The trustees of the Municipal Service District held their monthly meeting on Monday, February 8, 2010 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman

Robert Reesh – Vice Chairman

John Wegl - Treasurer

Douglas C. Crane

Al Hollon

Gordon Blalock

Chris Greene

Attorney Wayne Flowers

Chairman Jurenovich called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for January 11, 2010 were discussed. Chairman Jurenovich asked the secretary to correct the minutes for Trustee Reesh's term to 2012. Chairman Jurenovich also asked the secretary in the minutes for the Sunset Park to put a few additional words in the minutes of what was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Sergeant Mitchell – 911 Coordinator for St. Johns County Sheriff Office. Sgt. Mitchell provided a hand out and addressed the Board to see if the MSD would endorse and provide funding for a 911 sign to be put on the beach every 1/10 of a mile so that they could locate a person if they call 911. We also will put additional signage at the access and egresses on the beach. We are asking for \$2,700 from the MSD to help fund this project. Chairman Jurenovich said that the Board will need to discuss. Chairman Jurenovich asked if we do not agree with this, will this continue to happen and Sgt. Mitchell said yes. Vice Chairman Reesh asked where the signs will be placed on the beach. Sgt. Mitchell said at the mean high tide line. Chairman Jurenovich asked when this is going to happen. Sgt. Mitchell said they are on the consent agenda at the County Commissioners Meeting. Trustee Crane asked what the signs are made of and the cost. Sgt. Mitchell said the

signs are metal and the posts are wood and each sign is around \$9.00. Trustee Blalock asked who is responsible for maintaining the sign. Sgt. Mitchell said the county is responsible for maintenance. Trustee Blalock asked how tall the signs will they be visible from the home. Sgt. Mitchell said she does not believe these will be visible as they will not be high. Trustee Hollon asked if they are going to ask the County Commissioners to approve these signs and she clarified that they are going to ask the County Commissioners to approve the agreement with the Ports and Waterway as they have to approve the exchange of funds. Trustee Crane asked if there is a report that shows the number of calls from the beach. Sgt. Mitchell said that she does not have that information with her tonight. Trustee Blalock noted that in Jacksonville Beach where ever there is a through street, the access is marked with the street address. Trustee Crane reported that the MSD is safety conscience and asked if there could be a different approach. Chairman Jurenovich thanked Sgt. Mitchell for coming and said that the Board will follow up on this.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reviewed the police report for January and reported that there is nothing out of the ordinary. Trustee Crane asked Lt. Amon if he had anything to add. Lt. Amon wanted to thank the MSD Board for their support and condolence for Deputy Anderson’s family. Lt. Amon is to provide Trustee Crane with the address of repeat false alarms. Chairman Jurenovich reported that we set up a memorial fund for Deputy Anderson who leaves a wife and four kids and was an MSD Deputy. The MSD maintains the property at Corona and A1A where the flag pole is and I have talked to the Sheriff, Deputy Evans and he spoke with his wife. The MSD should put a memorial there for him. It will be a marker that is flat on the ground. Chairman Jurenovich asked the Board for their approval to put this memorial for Deputy Anderson. Vice Chairman Reesh asked if this would be flush to the ground. Chairman Jurenovich said it would and would be set in concrete. Chairman Jurenovich said that once it is in the ground that the family would like to attend and at that time Treasurer Wegl will close the account. Trustee Blalock made a motion to approve; it was seconded and unanimously carried.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE HOLLON

Trustee Hollon reported that he checked with his JEA liaison that they have added some new customers near the Pablo Bridge. Near the south end of A1A they had to add an extra air intake valve. According to JEA the vacuum system has a high cost to install but the maintenance is easier.

TREASURER’S REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl has nothing new to report on the financials. Treasurer Wegl reported that amount of money that has been collected so far in the Deputy Anderson fund. Chairman Jurenovich asked the media to please not publish this number. Treasurer Wegl reported that budget time is approaching and for each Trustee to look at projects and think about prioritizing these projects. Treasurer Wegl reported that the Seaboard contract expires on 31 July. Vice Chairman Reesh reported that it expires on August 1st. Chairman Jurenovich asked for a motion to approve the Treasurers Report. A motion was made to approve the Treasurer’s report, seconded and unanimously carried.

ELECTRIC, CABLE & PHONE REPORT – TREASURER WEGL

Treasurer Wegl reported that the underground work on the north end is completed. They are working on putting in the 5 big manholes. Once installed the crews will start working in putting on conduits on Pablo. Regarding the stretch from Sawgrass to A1A there is nothing new to report. Treasurer Wegl reported regarding the 21 homes that still have access lines from the street to the

house that he called 6 electrical contractors and only 3 were interested. The estimate is much more complicated depending on many variables per home. One of the contractors said it will be between \$1,000 and \$2,000 depending on the variables. Treasurer Wegl suggests that we proceed to give the address to the contractors and we can send a letter to the residents. Chairman Jurenovich asked Treasurer Wegl to give him the three electrical contractors that he has and that he will draft a letter to the home owners. Trustee Greene asked if it is okay to put the names of contractors in the letter on MSD letterhead. Attorney Flowers reported that as long as you are not recommending them but these contractors have expressed a willingness and interest to do this work you are okay. Chairman Jurenovich said that we are trying to encourage the homeowners to remove the lines.

Treasurer Wegl said that they have closed the street light survey on line. Treasurer Wegl reported the information to the Board but reported that over half said leave well enough along. We only received a response from about 5% of our residents. Trustee Blalock asked if there is a street light on a power pole what will happened when the power poles come down? Treasurer Wegl said that 99% of those lights will be replaced as long as there is a power source. Chairman Jurenovich said that as a Board we know where lights need to be and can contact JEA when a situation arises.

On the street lights from Sawgrass to A1A there are 5 lights in that stretch that are paid for by residents and/or homeowners associations. There addresses are 966, 1001 (2) and 2 south of Micklers paid by Lost Beach Home Owners Association. Treasurer Wegl recommendation is that since all these lights face the roadway that the MSD pay for these lights. Chairman Jurenovich asked how much. Treasurer Wegl said that it is about \$5 a light or \$45 a month. Attorney Flowers said that due to Treasurer Wegl's conflict of interest he should not vote. Chairman Jurenovich made a motion that we take the 5 lights and add them to our inventory of streetlights and pay for them. It was second and unanimously carried with a note that Treasurer Wegl did not vote. Treasurer Wegl said that he spent a day with Beaches Energy and that there are 21 lights on that stretch that the MSD pays for. There are over 70 power access points on that stretch. If we want we can put about 35 – 40 additional lights evenly spaced if we want. In our budget, we agreed to budget for 30 additional lights and we have the money to do that this year. Chairman Jurenovich said that the Board already agreed that we want to keep the lights consistent with the spacing of the light from Corona to Sawgrass so he would like someone to figure out how many lights we need actually need and come back with a number. Treasurer Wegl brought a chart of all the markings and said it is available if anyone looks at them. Trustee Blalock asked if the residents on Ponte Vedra Blvd. really want the street lights. The Board said that is why we had a street light study and Chairman Jurenovich said that once we know how many we need the Board will decide where we are going to put them we will let the residents know where we are planning to put them and once we know I'll draft a letter to the residents letting them know and asking them for their feedback. Trustee Hollon made a motion to authorize Treasurer Wegl to do the survey of up to 30 lights; the motion was seconded and unanimously carried.

Treasurer Wegl reported that he e-mail the Board the information for the Matching Safety Grant Fund we received from the insurance company and will talk about this at the next meeting due to time restraints.

STREET SIGNS AND POLES – TRUSTEE BLALOCK

Trustee Blalock reported.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh reported that he has already reported.

LANDSCAPING & RIGHT OF WAY – TRUSTEE GREENE

Trustee Greene reported that we have two landscape projects (Sunset Park and the triangle south of Micklers) underway. Trustee Greene provided the Board with a handout. Trustee Greene reported that he thinks the way to go is Florida Friendly Landscaping as it will save us money and set precedence in the community. I contacted Joe Seward with the county and he shared so much information. He talked about getting us a plan. I saw in the Shorelines an article about Linda Dunne's yard being Florida-friendly and I asked her to speak to the Board. Ms. Dunne explained about water conservation, how to lessen chemicals in our waterway and conserve water. I went with Trustee Greene and looked over Sunset Park and Joe will be meeting with him on Thursday. Ms. Dunne talked about plants and ideas for landscaping. Chairman Jurenovich reported that we don't need to spend a lot of money on landscaping but we just need to clean it up and keep it mowed. Trustee Blalock reported that we have a beautiful community and that all we need to do is add some Florida friendly plants and it will look beautiful. Vice Chairman Reesh reported that he was not in attendance at the last meeting and he drafted a letter to all Board members. Vice Chairman Reesh reported that when he was Chairman that he did a lot of work on this piece of property and it is in a nice little neighborhood and I agree with the Chairman that we should get it looking nice and maintain it but not spend a lot of money. If the Board wants to put a well in on the property, I would like to see some additional competitive bids. Trustee Blalock reported that putting a well in is going in the wrong direction as the water table is going down. Trustee Blalock told Trustee Greene that I will help you any way I can and put plants in that do not need a drop of water. Chairman Jurenovich asked Trustee Greene to come up with some ideas of what he proposes for the next meeting. Trustee Greene wanted to confirm that we are still on track with making this a pretty place and Joe, Linda and I are going to come up with a landscape plan. Trustee Crane made a motion for Trustee Greene to continue with a landscape plan, it was second and unanimously carried.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported the visits to the website and said the website looks good.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

OLD BUSINESS

- a. Beautification of triangle south of Micklers – Chairman Jurenovich reported that this has already been discussed.
- b. Solar Power Flashing Signs – Chairman Jurenovich reported that the traffic survey is completed on Solana Road. The average daily traffic count on Solana Road between A1A and LeMaster is 5,000. We are in second place to get the two additional signs so hopefully with the Pre School we will get the signs.
- c. New Aluminum Pole - We received the new aluminum pole and I think it should be place at Maria and LeMaster as the eyebolts are rusted through.
- d. I met with the county on the dune walkovers and nothing came of it.
- e. Corona Railing Update – Trustee Blalock reported that they are on schedule. They are putting things out for bid and hoping to dig dirt by the end of the 3rd quarter or the beginning of the 4th.
- f. Trustee Wegl's Board Term – Attorney Flowers reported that he had conversations with the Supervisor of Election about Treasurer Wegl's term. The Supervisor of Elections said that odd numbered seats (Treasurer Wegl is Seat 3) go up for election this year and the even numbered seats to 2012. Attorney Flowers said the Governors office said it was 2012 but the Supervisor

- of Elections contacted the Secretary of States Office and they changed their minds and Treasurer Wegl's seat expires in 2010 and the Secretary of State should be in contact with you.
- g. Review of Letterhead – Chairman Jurenovich asked a graphic artist to come up with some ideas and I should have them by next meeting.
 - h. Chairman Jurenovich asked if anyone was available to please attend the County Commissioners Meeting.

Chairman Jurenovich asked Attorney Flowers that last month we had election of officers and Vice Chairman Reesh was not present and we nominated him to be Vice Chairman again and does he need to accept this. Attorney Flowers said that he does not need to accept it but if he does not want to be it then he need to resign. Vice Chairman Reesh accepted the position.

ADJOURN

A motion was made, seconded and unanimously carried to adjourn.

Submitted, Ann Jurenovich, MSD Secretary
(An audio tape of the meeting is on file at the MSD office)